

CAO/Mayor: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Item # _____

Prepared by: Roger T. Henderson

Approved by: _____
County Attorney

A RESOLUTION AMENDING THE FY09 BUDGET IN THE AMOUNT OF \$25,082.00 TO ALLOW MAXIMUM EXPENDITURE OF GRANT FUNDS FROM A GOVENOR'S HIGHWAY SAFETY OFFICE GRANT, PREVIOUSLY APPROVED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS. THIS ITEM REQUIRES EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$25,082.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, Resolution 7, adopted October 24, 2008 by the Board of County Commissioners, approved the receipt and expenditure of Governor's Highway Safety Office grant funds in the amount of \$315,663.00 for the purpose of promoting proper child seatbelt and car seat use across Shelby County and West Tennessee; and

WHEREAS, Due to the time frames associated with the hiring process, residual capital totaling \$25,082.00 exists in the personnel budget which has been approved by GHSC for reallocation in the operations and maintenance budget to help fulfill the purpose of the grant; and

WHEREAS, The Shelby County Sheriff's Office has found it necessary to amend the FY09 Operating Budget so as to provide effective use of resources; and

WHEREAS, All costs of these programs have been or will be reimbursed by grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the Shelby County FY09 Operating Budget is amended and approved per Exhibit A which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in amounts not to exceed \$25,082.00 for grant funds as outlined herein pursuant to the terms and conditions of said grant contracts and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

This grant requires funds to be reallocated in order to provide maximum effectiveness. Excess funds are attributed to a processing delays in the hiring of grant personnel.

This resolution amends the FY09 Operating Budget to allow both the expenditure of grant funds and for these funds to be available for grant-related expenditures from October 1, 2008 through September 30, 2009 under the terms and conditions of the original resolutions.

II. SOURCE AND AMOUNT OF FUNDING:

- A. **Amount Expended / Budget Line-Item:** \$25,082.00, Governor's Highway Safety Office Grant (Fund 535). Funds will be allocated for equipment, supplies and travel.
- B. **All Costs (Direct/Indirect):** Direct costs are reflected on Exhibit A. No indirect costs are associated with this grant. All costs will be or have been reimbursed by the grant.
- C. **Additional or Subsequent Obligations:** None

CONTRACT ITEMS:

Not applicable.

III. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

This grant was previously approved by the Shelby County Board of Commissioners.